

BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING/TELECONFERENCE NOTICE AND AGENDA

Department of Consumer Affairs
2005 Evergreen Street
Hearing Room, First Floor
Sacramento, CA 95815
(916) 263-2294 *Directions only*

Rancho Los Amigos National Rehabilitation Center
CART Building Conference room
7601 E. Imperial Hwy
Downey, CA 90242
(562) 401-6800 *Directions only*

April 16, 2009

9:30 a.m. – Board meeting

- A. Call to order, roll call, establishment of a quorum.
- B. President's remarks.
- C. Board member updates/activities.
- D. Approval of the March 19, 2009, Board meeting minutes.
- E. Discussion and consideration of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4120 – Renewal of License or Certificate.
- F. Discussion and consideration of proposed legislation to establish a “retired” status (Senate Bill 821) and any other bills of interest to the Board.
- G. Consideration of policy to allow the Board to hear a contested case when an individual has been issued a citation and appeals for an Administrative Procedures Act hearing.
- H. Executive Officer's report.
 - 1. Update on establishing Expert Panel to evaluate occupational therapy educational programs courses.
 - 2. Other informational items
- I. Discussion of Strategic Plan and development of Strategic Plan Action Plan and assignments.

CONTINUED ON OTHER SIDE

J. Future agenda items:

Tentative meeting date: June 18, 2009

1. Discussion and consideration of proposed regulatory language to establish Infection Control Practices.
2. Discussion of emerging non-traditional/developing OT practice arenas and the fieldwork guidelines issued by the Accreditation Council on Occupational Therapy Education (ACOTE) regarding these arenas.
3. Discussion of specialized OT skills acquired post entry-level (i.e., wound care, lymphedema treatment, etc.) and the Board's role in monitoring these areas.
4. Regulatory hearing – Amendments to Title 16, Division 39, California Code of Regulations Section 4100 Definitions, to add and define "incompetence," "negligence" and "gross negligence" and add substantial relationship criteria.
5. Regulatory hearing – Amendments to Title 16, Division 39, California Code of Regulations Section 4120 Renewal of License or Certificate, to require fingerprinting as a condition of license renewal, under certain conditions, as directed by the Board.
6. Regulatory hearing – Amendments to Title 16, Division 39, California Code of Regulations Section 4180 Definitions, to add and define "Clinical instructor" and "fieldwork site instructor" and amend "non-client related tasks."
7. Discussion and consideration of member selection for Committee members (Education and Outreach, Enforcement, Disaster Preparedness and Response, Legislative and Regulatory Affairs)
8. Ethical Decision Making training course (for Board members).

Tentative meeting date: October 26, 2009

1. Discussion of occupational therapy assistants in leadership roles.
2. Regulatory hearing – Amendments to Title 16, Division 39, California Code of Regulations to Infection Control Practices.

K. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

L. Return to open session.

M. Public comment session for items not on the agenda.

N. Adjournment.

FOR INFORMATIONAL PURPOSES ONLY; PLEASE RELY ON WEBSITE FOR LATEST INFORMATION.

Future Board meeting dates and locations:

June 18th (San Diego); October 26th (Sacramento), December 3rd (San Francisco)
Professionals Achieving Consumer Trust Summit (January 26 – 28, 2010)

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to Tabatha Montoya at (916) 263-2294 or 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.